



Indian Institute of  
Corporate Affairs  
*Partners in Knowledge. Governance. Transformation.*

## Master Class

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# “Building Better Boards”

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26-28 May, 2022  
GOA



Last Date for Registrations: 23 May, 2022

## IICA Master Class on Building Better Boards

In the 21<sup>st</sup> century, the key to better corporate governance lies in the working relationships between boards and managers, in the social dynamics of board interaction, and in the competence, integrity, and constructive involvement of individual directors. While the Companies Act 2013 and SEBI Regulatory framework make efforts to encourage adoption of best practices, many of these aspects cannot be legislated.

Through a mix of energizing keynotes and panels, interactive breakouts, and case study exercises; this workshop led by experts from the IICA and Industry- is designed to help participants gain actionable best practices and guidance to make an immediate impact in their boardrooms.

## The Indian Institute of Corporate Affairs

The Indian Institute of Corporate Affairs (IICA) has been established by the Ministry of Corporate Affairs (MCA), Government of India to act as a **think-tank** and a centre of excellence to support the growth of the corporate sector in India through an integrated and multi-disciplinary approach.

IICA fulfils the training needs of officers of various administrative cadres including the Indian Corporate Law service and officials working across various ministries in government of India. As an MCA think-tank, IICA continues to successfully cater to the needs of large number of CPSE's and private sector companies including MNC's.

The institute has experience training professionals ranging from Board Directors to middle and operational level executives. The expertise of the institute continues to be utilized by corporate India on various issues related to Corporate Affairs and Governance, E-Governance, Corporate Finance, Management, Strategy and Leadership among others.

## Topics Covered

Corporate Governance & the Companies Act 2013 / SEBI LODR Provisions	Effectiveness of role of Board Committees with special focus on Audit Committee
Business Case of CG & Responsible Business Conduct	Risk governance and compliance
Board roles, Oversight and Value Creation	Board challenges in corporate crises and distress
Internal Finance Controls, Related Party Transactions	Driving Financial Performance
Effective Board Practices & Resolving deadlock in the boardroom	Corporate Reporting, Regulatory Requirements, Emerging Trends
Boards and culture, relationship dynamics	ESG, Sustainability & CSR Leadership with and without authority for effective decision making Processes and behaviors.

# Practical Information

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## When:

26-28 May, 2022

09:30 – 16:30

## Where:

Goa

## Fee:

### **45,000 + 18% GST (Residential)**

(Fee includes 3 Night accommodation, all meals, Program Kit, Study Material & IICA certification).

### **30,000 + 18% GST (Non Residential)**

(Fee includes all meals, Program Kit, Study Material & IICA certification).

**Note: If any organization nominates three or more delegates, IICA will offer 10% discount on basic price.**

For registrations and associated workshop details, please contact **Mr. Manoj Singh**, Chief Program Executive – IICA | 7500839434 | [manoj.singh@iica.in](mailto:manoj.singh@iica.in) | Following the registration, a confirmation email will be sent to the participant.

## Registration Policy

1. Registration is on first come, first serve basis.
2. Fee once paid shall not be refunded.
3. Participants are required to remit the fee in advance to confirm their registration.
4. In case of non-participation by the nominated executive, it is possible to nominate alternate person.
5. Transfer of nominations will have to be communicated via email to coordinator a week before the commencement of the program.
6. IICA shall not be liable for any direct or indirect damages that may be incurred due to a cancellation.
7. IICA reserves the right to change/cancel/change resource persons, dates, topics, venue as per exigencies or circumstances, if any.
8. IICA may close registrations before last date as well. Batch size will be 30-45 Directors.

## Course Director

**Dr. Niraj Gupta** | Head – School of Corporate Governance & Public Policy

Nodal officer – IICA-MCA Data Bank for Independent Directors

## Course Coordinator

**Mr. Manoj Singh** | CPE – School of Corporate Governance & Public Policy

Mobile: 75 00839 434

Email: [manoj.singh@gmail.com](mailto:manoj.singh@gmail.com)

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# Past Speakers



AJAY NANAVATI  
FORMER CHAIRMAN  
SYNDICATE BANK



NAWSHIR MIRZA  
PROFESSIONAL  
INDEPENDENT DIRECTOR



SHARDUL SHROFF  
EXECUTIVE CHAIRMAN  
SHARDULAMARCHAND  
MANGALDAS



DR. CHRIS PIERCE  
CEO  
GLOBAL GOVERNANCE  
SERVICES LTD



DR. ANIL KHANDELWAL  
PROFESSIONAL  
INDEPENDENT DIRECTOR



DR. ASHISH MAKHIYA  
ADJUNCT PROFESSOR  
IICA



SHAILESH HARIBHAKTI  
PROFESSIONAL  
INDEPENDENT DIRECTOR



ROBIN BANERJEE  
MANAGING DIRECTOR  
CAPRIHANS LIMITED



PROF. ASISH K  
BHATTACHARYA  
FORMER HEAD – SoCGPP  
IICA



MILIND SARWATE  
PROFESSIONAL  
INDEPENDENT DIRECTOR



G C PIPARA  
PROFESSIONAL  
AUDITOR



G P MADAAN  
ADJUNCT PROFESSOR  
IICA

# Client Companies



Coal India Limited  
A Maharatna Company

